

**Electronic Articles of Incorporation
For**

P11000042650
FILED
May 03, 2011
Sec. Of State
jshivers

STELLUM CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
STELLUM CONSULTING, INC.

Article II

The principal place of business address:
22525 SOUTHSORE DRIVE
LAND O LAKES, FL. 34639

The mailing address of the corporation is:
22525 SOUTHSORE DRIVE
LAND O LAKES, FL. 34639

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
25000000

Article V

The name and Florida street address of the registered agent is:
CAROLYN M WALDEN
22525 SOUTHSORE DRIVE
LAND O LAKES, FL. 34639

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CAROLYN M WALDEN

Article VI

The name and address of the incorporator is:

CAROLYN M WALDEN
22525 SOUTHSORE DRIVE

LAND O LAKES FL 34639

Electronic Signature of Incorporator: CAROLYN M WALDEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
CAROLYN M WALDEN
22525 SOUTHSORE DRIVE
LAND O LAKES, FL. 34639

Title: PD
CARI E DIAZ
10536 CORAL KEY AVE
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

05/03/2011